

**DARWIN R. BARKER LIBRARY ASSOCIATION BOARD**

**March 20, 2019**

**Steele Room 4:00 P.M.**

**Members Present:** President P. Clark, Librarian S. Hart, V. Harper, B. Liener L. Prechtl, N. Privatera, J. Weekly

**Unable to Attend:** D. Dengler, N. Bowser, K. Sheldon,

**MINUTES**--Approved

**CORRESPONDENCE**--None

**TREASURER'S REPORT**

--The Balance Sheet and Investment reports were reviewed.

**LIBRARIAN'S REPORT**—see attached

--Sara received a call from the office of Representative Andy Goodell stating that the NYS Bullet Aid will not be reduced. It is unclear as to when the Library will receive the money.

--During construction of the new restrooms it was found that two water tanks need to be replaced. The Board approved the purchase and installation to be done by the contractor.

**TOWN REPRESENTATIVE**—not present

**VILLAGE REPRESENTATIVE**—not present

**OLD BUSINESS**

--Thanks go to the Friends of Barker Library as the group has offered to pay for the replacement of a new photocopier at a cost of \$1799.

--Nan Bowser and Jon Weekly will present their suggestions for policy revisions at the April meeting.

**NEW BUSINESS**

--Sara will gather quotes in preparation for the construction grant (gutters, new entrance door, a portion of the back wall, pillars, etc.) and present those at the next meeting.

--Sara will contact Gugino Plumbing about a regular maintenance schedule for the AC unit.

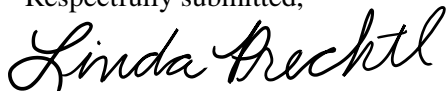
--The pension plan percent was discussed in executive session. At the regular meeting it was agreed to fund the pension fund at 5%. This comes out of the Polacek Fund which is specified only as a pension fund.

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**NEXT MEETING**—April 17, 2019

**MEETING ADJOURNED**—4:40

Respectfully submitted,



Linda Prechtl